

**Agenda for  
03/07/2006 10:00 A.M. CULPEPER COUNTY BOARD OF SUPERVISORS REGULAR  
MEETING**

(Agenda and supporting documentation available on  
[www.boaddocs.com/va/ccva/Board.nsf](http://www.boaddocs.com/va/ccva/Board.nsf))

**0.1 INVOCATION** - Rev. Brad Hales, Pastor, Reformation Lutheran Church

**1. MEETING OPENING**

1.01 CALL TO ORDER

1.02 PLEDGE OF ALLEGIANCE TO THE FLAG

1.03 APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS

**2. APPROVAL OF MINUTES**

The minutes of February 8, 2006 regular meetings and February 22, 2006 special called meeting will be presented to the Board for approval.

**3. CONSENT AGENDA**

a. The Board will consider acceptance of and a budget amendment for the Sheriff's Office for a donation received in the amount of \$25,000.00 from the Virginia Sheriff's Institute;

b. The Board will consider approving a budget amendment for the Department of Human Services for additional funds received in the areas of Families First in the amount of \$1,000.00;

c. The Board will consider approving budget amendments for the Department of Human Services for additional funds received for various public assistance programs in the amount of \$285,000.00. Federal \$152,200.00; State \$131,000.00 and local \$1,800;

d. The Board will consider approving a grant application for the Sheriff's Office from the U.S. Department of Justice for a Gang Resistant Education and Training Grant (GREAT) in the amount of \$86,115.32. Federal \$64,435.32 and \$21,680.00 in-kind from vehicles usage, telephone and uniforms;

e. The Board will consider approving a grant application for the Sheriff's Office from the Department of Criminal Justice Services for an Auto Theft Deterrent Program for a total grant of \$3,292.00. State funds in the amount of \$2,469.00 and local match of \$823.00 from the Sheriff's Operating budget.

f. The Board will consider approving a grant application for the Sheriff's Office from the Virginia Tobacco Settlement Foundation in the amount of \$65,954.00. Funds of \$56,345.00 from the VTSF and local match of \$9,609.00 from the Sheriff's operating budget;

g. The Board will consider approving a budget amendment for the Library for Children's Services and Programs in the amount of \$5,000.00;

h. The Board will consider adopting a Resolution requesting VDOT to evaluate the current speed limit on Route 719, Mountain Run Lake Road, between Routes 633 and 641;

i. The Board will consider authorizing the advertisement of a public hearing for the April Board meeting to enter into a Lease Agreement with New Cingular Wireless to co-locate on the Rixeyville Tower;

#### **4. GENERAL COUNTY BUSINESS**

##### **4.01 DISABILITY SERVICE BOARD ANNUAL REPORT**

Mr. David Scott, Chairman, will the present the Disability Services Board (DSB) Annual Report to the Board.

##### **4.02 DISCUSSION OF RESOLUTION FOR SOFT COSTS FUNDING FOR THE NEW HIGH SCHOOL**

The Board will discuss a resolution adopted by the School Board for the Board to fund the project soft costs in the amount of \$8,945,817.00 to complete the construction and furnishing of the new Culpeper High School.

##### **4.03 CONSIDERATION OF LEASE AGREEMENT WITH THE SCHOOL BOARD FOR THE NEW HIGH SCHOOL**

The Board will consider a lease agreement with the School Board for the new high school.

##### **4.04 DISCUSSION OF RIPARIAN LANDS CONSERVATION EASEMENTS ALONG THE RAPPAHANNOCK RIVER**

The Board will discuss the easements along the river front land owned by the City of Fredericksburg in Culpeper County.

#### **5. NEW BUSINESS**

5.01

#### **6. COMMITTEE REPORTS**

##### **6.01 BUILDINGS & GROUNDS COMMITTEE REPORT - FEBRUARY 14, 2006**

No action items.

##### **6.02 RULES COMMITTEE REPORT -FEBRUARY 14, 2006**

- 1) Recommending that the Tax Exemption for Real and Personal Property Taxes Ordinance be approved for a public hearing;

- 2) Recommending that the Communications Policy be approved as amended;
- 3) Recommending that the Public-Private Education Facilities and Infrastructure Act of 2002 (PPEA) be approved;
- 4) Recommending to reimburse Fill Circle Thrift in the amount of \$2,216.48;
- 5) Recommending approval to move forward with the Phase II of the zoning text amendments and advance the funding in the amount of \$35,000.00;

#### **6.03 PUBLIC WORKS COMMITTEE REPORT - FEBRUARY 14, 2006**

- 1) Recommending to authorize \$50,000 be transferred from the General Fund for the filter replacement at Emerald Hill Wastewater Treatment Plant;

#### **6.04 ECONOMIC DEVELOPMENT REPORT - Carl Sachs, Director of Economic Development**

#### **6.05 AIRPORT ADVISORY COMMITTEE REPORT - FEBRUARY 8, 2006**

#### **7. ADMINISTRATOR'S REPORT**

- a. Consideration of Resolution Inviting the Honorable George F. Allen to the Open Day Ceremony at Community Complex;
- b.

#### **8. CLOSED SESSION** (see attachment)

#### **9. ADJOURNMENT**

**CLOSED SESSION MOTION  
BOARD OF SUPERVISORS MEETING  
March 7, 2006**

Mr. Chairman, I move we enter into closed session, as permitted under the following *Virginia Code* Sections, and for the following reasons:

1. Under *Virginia Code* §2.2-3711(A)(1), to consider:
  - (A) An appointment to the Economic Development Advisory Committee.
  - (B) Re-advertisement for an appointment to the Rappahannock Emergency Medical Services Council.
2. Under *Virginia Code* § 2.2-3711(A)(3) and (A)(7) and (A)(30), for discussion with legal counsel and Staff regarding the negotiation of the terms of potential contracts and the acquisition of privately owned real property interests in the County, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
3. Under *Virginia Code* §2.2-3711(A)(7) & (A)(30), for discussion with legal counsel and Staff to consider entering into one or more agreements with another public entity, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.